

**OGLALA LAKOTA COUNTY SCHOOL BOARD
SPECIAL MEETING
TUESDAY NOVEMBER 24, 2021**

MINUTES

The Oglala Lakota County School Board held a special meeting on Wednesday, November 24, 2021. Purpose of the meeting was for Personnel Discussion/Action and Appointment of Board Member. President Blue Bird called the meeting to order at 1:05 p.m.

Members present: Debbie Blue Bird, President
 Todd O'Bryan, Vice-President
 Chuck Conroy, Board Member
 Robert Two Crow, Board Member
 Laticia DeCory, Board Member

Others present: Connie Kaltenbach, Acting Superintendent
 Sophia Conroy, Business Manager
 Anne Eagle Bull, Human Resource Director
 Patti Nelson, Administrative Assistant
 Patty Conroy, Community Member

All actions recorded in these minutes were by unanimous vote unless otherwise noted.

0207. Approval of Agenda

Motion by Conroy, seconded by Two Crow to approve the agenda, as presented. Motion carried unanimously (Attachment A)

0208. Executive Session

Motion by Two Crow, seconded by O'Bryan to go into executive session at 1:06 a.m. to discuss personnel. Motion carried unanimously.

President Blue Bird ended executive 2:23 p.m. and reconvened into regular session.

0209. Board Member Appointment

Motion by O'Bryan, seconded by DeCory to appoint Angie Eagle Bull as school board member to complete the remainder of the vacated term of office, which will expire in July, 2022. Motion carried unanimously.

0210. Personnel

Motion by Conroy, seconded by DeCory to accept conditions of the letter dated November 11, 2021 from Michael Loos, on behalf of Dr. Anthony Fairbanks. Motion carried unanimously.

0211. Resignation

Motion by O'Bryan, seconded by DeCory to accept Dr. Justin Conroy's resignation from the position of Lakota Tech High School Principal, effective Nov. 26, 2021, and advertise accordingly. Motion carried unanimously. (Attachment C)

0212. Acting Superintendent

Motion by O'Bryan, seconded by DeCory to Appoint Ms. Connie Kaltenbach to continue as Acting Superintendent and advertise the position. Motion carried unanimously.

0213. Advertise Position
Motion by Conroy, seconded by O'Bryan to advertise position of Superintendent immediately, to state "Open Until Filled". Motion carried unanimously.
0214. Adjournment
Motion by O'Bryan, seconded by Conroy to adjourn the meeting at 2:33 p.m. Motion carried unanimously.

Signed _____
Sophia Conroy, Business Manager

Approved by the School Board on the 29th day of November, 2021.

Signed _____
Debbie Blue Bird, President